

**TECHNOLOGY SERVICES BOARD
DEPARTMENT OF TECHNOLOGY SERVICES
PUBLIC MEETING MINUTES
September 28, 2005**

The Technology Services Board met in open session, pursuant to a properly noticed meeting under the provisions of the Bagley-Keene Open Meeting Act, at 10:00 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California 95814.

AGENDA:

1. Chairman Clark Kelso called the meeting to order at 10:00 a.m.

Member roll call was completed:

Clark Kelso, Governor's Designee, Chairman (present)
Michael Genest, Department of Finance (Fred Klass - present)
Steve Westley, Controller (Dave Dawson - present)
A. G. Kawamura, Department of Food and Agriculture (Mike Hetrick - present)
Sunne Wright McPeak, Business, Transportation and Housing Agency (Michael Liang - present)
Dr. Alan Lloyd, Environmental Protection Agency (present)
Kim Belshe, Health and Human Services Agency (present)
Victoria Bradshaw, Labor and Workforce Development Agency (present)
Mike Chrisman, Resources Agency (Don Wallace - present)
Fred Aguiar, State and Consumer Services Agency (George Valverde - present)
Tom Johnson, Department of Veterans Affairs (present)
Roderick Q. Hickman, Department of Corrections and Rehabilitation (Jeanne S. Woodford - present)
Henry Renteria, Office of Emergency Services (Frank McCarton - present)

2. Approval of July 27, 2005 TSB Meeting Minutes

Chairman Kelso called for the adoption of the July 27, 2005, Technology Services Board Meeting minutes. A motion to approve the minutes was made, seconded, and unanimously approved.

3. Chairman Kelso Report

Chairman Kelso announced Governor Schwarzenegger's appointment of P.K. Agarwal as Director of the Department of Technology Services.

Chairman Kelso recognized Bob Austin and Ann Barsotti for their work on the strategic and consolidation plans. A motion to recognize Mr. Austin and Ms. Barsotti for their service as Acting Directors was made, seconded, and unanimously approved.

Chairman Kelso provided an update on the State Information Technology Strategic Plan.

5. Budget Report

Glen Matsuoka, Deputy Director, Department of Technology Services, gave an overview of the Department of Technology Services budget and will provide additional information at the November Board meeting.

6. Director's Report

Bob Austin, Acting Director, Department of Technology Services, presented an update of ongoing Department of Technology Services activities. Mr. Austin reported on the status of the rate study currently underway and the department's facilities plan. Detailed information on the status of the facilities plan is to be provided at the November meeting.

Mitzi Houston, Executive Consolidation Officer, Department of Technology Services, provided a status report on consolidation efforts. Ms. Houston also reported on the status of the department's Strategic Information Technology Plan.

7. Network Unification Project

Kathy Saito, Deputy Director, Department of Technology Services, gave a summary of the Network Unification Project and the expected benefits of network unification.

8. CALNET II Report

Barry Hemphill, Deputy Director, Department of General Services, provided an update on the CALNET II acquisition.

9. New Agenda Items

Chairman Kelso opened the floor to additional agenda items. The following were suggested as agenda items for the November 16 meeting: introduction of the new Director; budget update; new enterprise-wide services; Service Level Agreements; email project status; and Independent Project Oversight Consultant periodic report cards.

10. Public Comment

None.

Adjourn. 11:30 a.m.